Regular February Board Meeting
Of the
BOARD OF EDUCATION
Lone Jack C-6 School District

Regular Meeting February 9th, 2015 6:30 p.m. HS Library

I. Call to Order

II. Consent Agenda **ACTION**

All matters listed under Item II, Consent Agenda, are considered routine by the Board of Education and will be enacted by one motion in the form listed below. There will be no separate discussion of the items. If discussion is desired, that item will be removed from the Consent Agenda and will be listed as the first item under the appropriate section of the Regular Agenda.

1. **Minutes – Regular Board Meeting of January 12th, 2015**
2. **Minutes – Special Board Meeting of January 20th, 2015**
3. **Approval of February Bills**

III. Approval of the Agenda for February Meeting **ACTION**

IV. Audience to Patrons

V. Information

1. **MSBA February Report** **(CSIP – N/A)**
2. **Board Policies for review – reading two** **(CSIP – N/A)**
3. **Board of Education election update** **(CSIP – N/A)**
4. **CTSA update** **(CSIP – N/A)**
5. **Guidance and Counseling/Assessment Plans** **(CSIP – N/A)**
6. **Maintenance update** **(CSIP – 5.A)**
7. **March Board of Education meeting date reminder** **(CSIP – N/A)**

VI. New Business

1. **Approve request of Lone Jack Park Board** **ACTION**
2. **Approve LJ Hart Bond Financing Structure** **ACTION**
3. **Approve Western MO Educational Technology Consortium** **ACTION**

VII. Administrative Reports

1. **Mr. Prewitt - Update/Financial Statement**
2. **Mrs. Butler – Elementary Report**
3. **Mr. Tarwater – Secondary Report**

VIII. Executive session to discuss/employ personnel/real estate/student issues **ACTION**
Pursuant to RSMo 610.021 (2), (3), (5)

IX. Adjournment **ACTION**